

CITY OF MENASHA
Common Council
City Hall-140 Main St.-Council Chambers-3rd Floor
September 2, 2008

MINUTES

 + [Back](#)  [Print](#)

1. CALL TO ORDER

Meeting called to order by Mayor Merkes at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

A. [Pledge of Allegiance](#)

3. ROLL CALL/EXCUSED ABSENCES

A. [Roll call](#)

PRESENT: Ald. Hendricks, Zelinski, Michalkiewicz, Benner, Pamenter, Taylor, Wisneski, Pack.
ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, PC Stanke, DPW Radtke, C/T Stoffel, AP Beckendorf, Clerk Galeazzi, and the Press.
DEPT HEADS EXCUSED: CDD Keil, PHD Nett, PRD Tungate

4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

Minutes to approve:

A. [Common Council, 8/4/08](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve minutes

Motion Carried on voice vote

Results:

Minutes to receive:

B. [Administration Committee, 8/4/08](#)

C. [Board of Public Works, 8/4/08](#)

D. [Board of Health, 6/11/08](#)

E. [IT Steering Committee, 7/23/08](#)

F. [Landmarks Commission, 8/13/08](#)

G. [N-M Sewerage Commission, 7/22/08](#)

H. [Parks and Recreation Board, 8/11/08](#)

I. [Plan Commission, 8/26/08](#)

J. [Safety Committee, 7/22/08; Public Works and Parks](#)

Communications:

A. [PC Stanke, 8/13/08; Capitol Connection newsletter-Emerald Ash Borer Arrives in Wisconsin](#)

B. [Dept. of Revenue, 8/15/08; Equalized Value Report](#)

C. [PC Stanke, 8/21/08; Capitol Connection newsletter-Just Ask Joe: Low Income Energy Assistance Fee](#)

D. [Mayor Merkes, 8/08; Homeowner's guide to Emerald Ash Borer insecticide treatment](#)

E. [Mayor Merkes, 8/26/08; History of the Discovery Point Indian Sculpture](#)

F. [Menasha Utilities, 8/26/08; Steam Detail for the seven months ending July 31, 2008](#)

G. [Rita Robinson, Menasha Resident, 8/18/08; Deteriorating condition of the reservoir at Winz Park](#)

H. [Valley Home Builders Association, 7/29/08; Year 2030 Comprehensive Plan recommendations](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve Minutes to Receive B-J and Communication A-H

Discussion: Ald. Taylor-Minutes H (Plan Commission), Project Plan for TID #4 and TID #5; Comm. G, would like a report on reservoir deterioration.

Ald. Wisneski-Minutes E (Landmarks), format is easier to follow.

Motion Carried on voice vote

Results:

5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

A. [Public comments on any matter of concern to the City](#)

Jeff Reidl, 408 Appleton Street. Comprehensive Plan; need a higher Police visibility to keep City a safer place; City website not compatible for all internet browsers.

6. APPOINTMENTS

A. [Mayor's Reappointment to the Redevelopment Authority: 1. Kim Vanderhyden, 334 Park St., for the term of September 1, 2008-August 31, 2011](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve reappointment of Kim Vanderhyden

Motion Passed

Results:

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

7. CLAIMS AGAINST THE CITY

A. [None](#)

8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

A. [CA/HRD Brandt - Human Resources Report](#)

CA/HRD Brandt gave a detail explanation of his job responsibilities as Human Resource Director. Currently he is working on bargaining with the unions. Union contracts expire at the end of the year.

B. [Clerk Galeazzi - Citizen Action of Wisconsin Petition](#)

Clerk Galeazzi reported a Petition was submitted to the Clerk's office from Citizen Action of Wisconsin signed by over 2,000 city residents requesting that an advisory referendum be referred to the electors in the form of a question. The wording requested is "Shall the next state legislature enact health care reform legislation by December 31, 2009 that guarantees every Wisconsin resident affordable health care coverage as good as what is provided to state legislators?". A Resolution will be submitted to the Council for adoption that will then be submitted to the County to put the referendum question on the Nov. 4 ballot.

9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS

A. Plan Commission:

1. [8/26/08; Recommends approval of the extraterritorial Certified Survey Map located at STH47/Appleton Road in the Town of Menasha](#)

Moved by Alderman Benner, seconded by Alderman Wisneski to approve extraterritorial Certified Survey Map

Motion Carried on voice vote
Results:

B. Administration Committee:

1. [License: "Class A" Application for Wisconsin CVS Pharmacy, L.L.C, Amy Lynn Vandenhogen-Braun, Agent for the premise at 1485 Oneida St. for the 2008-2009 licensing year.](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve Class A application for Wisconsin CVS Pharmacy LLC

Motion Carried on voice vote
Results:

2. [Acceptance of Life Scan Grant from Dept. of Justice and authorization to purchase Live Scan System.](#)

Moved by Alderman Wisneski, seconded by Alderman Hendricks to accept Life Scan Grant

Motion Passed
Results:

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamenter , Taylor , (8)
Wisneski , Zelinski

3. [Accounts payable and payroll for 8/21/08 - 8/28/08 in the amount of \\$1,071,603.62](#)

Moved by Alderman Wisneski, seconded by Alderman Pack to approve accounts payable and

payroll

Motion Passed
Results:

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamentor , Taylor , (8)
Wisneski , Zelinski

C. Board of Public Works:

1. None

10. ORDINANCES AND RESOLUTIONS

A. R-16-08 - Resolution transferring funds (Ald. Wisneski) (Held 8/18/08)

Moved by Alderman Wisneski, seconded by Alderman Hendricks to adopt R-16-08

Motion Passed
Results:

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamentor , Taylor , (7)
Wisneski
NAYS: Zelinski (1)

11. HELD OVER BUSINESS

A. Request to approve Sungard HTE Software Agreement (recommendation of IT Steering Committee) (Held 8/18/08).

Moved by Alderman Wisneski, seconded by Alderman Hendricks to approve Sungard HTE Software Agreement

Discussion

Motion Passed
Results:

Roll Call:

AYES: Benner , Hendricks , Michalkiewicz , Pack , Pamentor , Taylor , (7)
Wisneski
NAYS: Zelinski (1)

12. COUNCIL DIRECTIVES

A. None

13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)

A. Public comments on matters pertaining to the agenda

None

14. ADJOURNMENT

A. [Adjournment](#)

Moved by Alderman Michalkiewicz, seconded by Alderman Pack to adjourn at 8:05 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk